



PLEASE POST

The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers – February 14, 2017
9:00 a.m. Tribal Council Work Session

- a. 9:00 a.m. Review: Tribal Historic Preservation Deputy Officer Applications: #1 & #2
- b. Update: Transition of Hotel
- c. Update: Land Management Statute-proposed legislation
- d. 11:00 a.m. Discussion with Chief Judge Maldonado regarding Appellate Justice Backlog Reports
- e. 1:30 p.m. Grant Abstracts:
 - 1. Duffy Johnson-PPG FY 2017-2018
 - 2. Jody Werner-IHS Annual Funding Agreement 2017
 - 3. John Givens-Indian Housing Block Grant (NAHASDA) 2016
 - 4. Denneen Smith-Community Services Block Grant 2017
- f. Discussion: Trust Fund Board Statute
- g. Councilor McNamara: Discussion regarding Mississippi River Property Grant Request
- h. Review: Emergency Closure Policy
- i. Review: Hiring Policy for Key Positions in Legislative Branch
- j. Review: Housing Department draft Statute (posted 11/01/16)
- k. Review: General Welfare draft Statute (posted 01/23/17)
- l. Review: Ethics Committee draft Statute (posted 02/03/17)
- m. Review: Constitutionally Mandated Rules of Conduct for Officials of Tribal Government, Ethics Policy and Procedures (posted 02/06/17)
- n. Review: Legislative Branch Travel draft Policy
- o. Review: February 2, 2017 Minutes
- p. Review: February 16, 2017 Agenda